How to Get Financial Information about Someone Who Owes you Money (Motion to Enforce Litigant's Rights) Updated June 15, 2018



How to Get Financial Information About Someone Who Owes You Money

(Motion to Enforce Litigant's Rights)

Superior Court of New Jersey - Special Civil Part

Who Should Use This Packet?

If you win a court judgment against someone, you are entitled to get information about their finances so you can collect the money they owe you. First you must send them an Information Subpoena requesting the information. If the person doesn't give you the information, you can use these forms to make them do so. A Motion to Enforce Litigant's Rights is an application to the court for the purpose of obtaining an Order directing a party to either comply with a previous discovery order or to complete an Information Subpoena.

General Requirements:

- 1. You must have obtained a judgment against the other party.
- 2. You must have sent an Information Subpoena to the other party, which was not answered in 14 days; or the other party failed to comply with a previous court Order for discovery.

Note: These materials have been prepared by the New Jersey Administrative Office of the Courts for use by self-represented litigants. The guides, instructions, and forms will be periodically updated as necessary to reflect current New Jersey statutes and court rules. The most recent version of the forms will be available at the county courthouse or on the Judiciary's Internet site njcourts.gov. However, you are ultimately responsible for the content of your court papers.

Completed forms are to be submitted to the county where you are filing your case. A list of Special Civil Part Offices is provided at the customer counter and at njcourts.gov.

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Things to Think About Before You Represent Yourself in Court

Try to Get a Lawyer

The court system can be confusing and it is a good idea to get a lawyer if you can. The law, the proofs necessary to present your case, and the procedural rules governing cases in the Law Division, Civil Part are complex. Since valuable claims or potentially heavy judgments may be at stake, most litigants appearing in the Law Division, Civil Part have a lawyer. If you are being sued please contact your insurance company to see if it might provide a lawyer for you. Most likely, your opponent will be represented by a lawyer. It is recommended that you make every effort to obtain the assistance of a lawyer. If you cannot afford a lawyer, you may contact the legal services program in your county to see if you qualify for free legal services. Their telephone number can be found in your local yellow pages under "Legal Aid" or "Legal Services."

If you do not qualify for free legal services and need help in locating an attorney, you can contact the bar association in your county. That number can also be found in your local yellow pages. Most county bar associations have a Lawyer Referral Service. The County Bar Lawyer Referral Service can supply you with the names of attorneys in your area willing to handle your particular type of case and will sometimes consult with you at a reduced fee. There are also a variety of organizations of minority lawyers throughout New Jersey, as well as organizations of lawyers who handle specialized types of cases. Ask your county court staff for a list of lawyer referral services that include these organizations.

If you decide to proceed without an attorney, these materials explain the procedures that must be followed to have your papers properly filed and considered by the court. These materials do not provide information on the law governing your claims or defenses; information on how to conduct pretrial discovery; information on alternative dispute resolution procedures, such as arbitration or mediation, that may be available or required in your case; information on the kinds of evidence you need to prove your claims or defenses at trial; or information on other procedural and evidentiary rules governing civil law suits.

What You Should Expect If You Represent Yourself

While you have the right to represent yourself in court, you should not expect special treatment, help or attention from the court. The following is a list of some things court staff can and cannot do for you. Please read it carefully before asking court staff for help.

- We *can* explain and answer questions about how the court works.
- We *can* tell you what the requirements are to have your case considered by the court.
- We *can* give you some information from your case file.
- We *can* provide you with samples of court forms that are available.
- We *can* provide you with guidance on how to fill out forms.
- We *can* usually answer questions about court deadlines.
- We *cannot* give you legal advice. Only your lawyer can give you legal advice.
- We *cannot* tell you whether or not you should bring your case to court.
- We *cannot* give you an opinion about what will happen if you bring your case to court.
- We *cannot* recommend a lawyer, but we can provide you with the telephone number of a local lawyer referral service.
- We *cannot* talk to the judge for you about what will happen in your case.
- We *cannot* let you talk to the judge outside of court.
- We *cannot* change an order issued by a judge.

Keep Copies of All Papers

Make and keep copies of all completed forms and documents related to your case.

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Definitions of Words Used in This Packet

Certification - A *certification* is a written statement made to the court when you file papers with the court, swearing that the information contained in the papers is true to the best of your knowledge.

Defendant - The *defendant* is the person (party) against whom the court action (complaint) was filed.

Discovery - *Discovery* is the required exchange of information between the parties concerning the case.

Docket Number - The number the court assigned to this case when the complaint was filed. The *docket number* is listed on the complaint and answer.

Information Subpoena - An *information subpoena* is a questionnaire the judgment creditor sends to the judgment debtor to get information on assets held by the judgment debtor.

Judgment - A *judgment* is the official decision of a court in a case.

Judgment Creditor - A *judgment creditor* is a person who is owed money and who has obtained a judgment against another party.

Judgment Debtor - A *judgment debtor* is a person who owes money and against whom a judgment has been obtained.

Litigant - A *litigant* is a party actively involved in the case.

Motion - A *motion* is a written request in which you ask the court to issue an order, or to change an order it has already issued.

Oral Argument - Personally appearing in court to explain what you want the court to do.

Order - An *order* is a signed paper from the judge telling someone they must do something.

Party - A party is a person, business, governmental agency, etc., involved in a court action.

Plaintiff - The *plaintiff* is the person (party) who started the court action by filing the complaint.

Return Date - The *return date* is the date the parties are ordered to appear in court.

Service - *Service* refers to the mailing or delivering copies of your papers to the lawyer for the other party or to the other party if there is no lawyer.

Warrant - A *warrant* is a written order signed by the judge directing a certain act. A warrant for arrest is a court order directing the sheriff or court officer to arrest someone.

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The numbered steps listed below tell you what forms you will need to fill out and what to do with them. Each form should be typed or printed clearly on $8\frac{1}{2}$ "x 11" white paper only. Forms may not be filed on a different size or color paper.

Steps to File a Motion to Enforce Litigant's Rights

STEP 1: Fill out the Notice of Motion to Enforce Litigant's Rights (Form A)

The *Notice of Motion to Enforce Litigant's Rights* tells the court what you want the court to do. Make sure to include the docket number of your case and sign your name where requested. Call your local court to obtain the date you will appear in court. (See Instructions for Form A).

STEP 2: Fill out the Certification in Support of Motion to Enforce Litigant's Rights (Form B)

The Certification in Support of Motion to Enforce Litigant's Rights tells the court why you think you are entitled to what you are asking for in your Notice of Motion. Attach any additional copies of documents that you have that may help support your Motion to Enforce Litigant's Rights.

STEP 3: Fill out the top of the *Order to Enforce Litigant's Rights* (Form C)

Fill out the top portion of the *Order to Enforce Litigant's Rights*. Do not fill out the bottom portion at this time.

STEP 4: Make copies of your completed forms

Make 3 copies of the completed *Notice of Motion to Enforce Litigant's Rights* (Form A) and *Certification in Support of Motion for Order Enforcing Litigant's Rights* (Form B). Mail one copy of each to the judgment debtor by regular mail and one copy by certified mail/return receipt requested. Keep one copy for your records. **DO NOT mail the** *Order to Enforce Litigant's Rights* to the Judgment **Debtor; only Form A and Form B should be mailed.**

STEP 5: Check your completed forms

Check your forms and make sure they are complete. Remove all instruction sheets. Make sure you have signed the forms where you are asked to sign them.

To begin, you must mail the originals of the following documents to the court:

Notice of Motion to Enforce Litigant's
Rights (Form A)
Certification in Support of Motion to
Enforce Litigant's Rights (Form B)
Order to Enforce Litigant's Rights
(Form C)

STEP 6: Filing Fee

The fee for filing a motion is \$25. Write a check in that amount payable to the *Treasurer*, *State of New Jersey*.

STEP 7: Date and time of Motion

You will receive a postcard in the mail from the court stating the date and time your Motion will be considered. If the judgment debtor appears for the Motion he/she will be instructed by the court to complete the Information Subpoena or comply with the Order for Discovery. Once the judgment debtor has either completed the Information Subpoena or complied with the Order for Discovery, you will be given the documents. If the judgment debtor fails to appear for the Motion, the judge will consider your Motion and if the judge grants your Motion you will be sent a copy of the *Order to Enforce Litigant's Rights*.

STEP 8: Receiving the Order to Enforce Litigant's Rights

Once you receive the *Order to Enforce Litigant's Rights* (Form C) signed by the judge, make 3 copies of the signed Order. You are required by law to mail a copy of the Order to the judgment debtor by regular mail and one copy by certified mail, return receipt requested. Before mailing the *Order to Enforce Litigant's Rights*, complete the *Proof of Service* section located at the bottom of the *Order*. Keep one copy for your records.

STEP 9: Wait 10 days

Wait 10 days after the date you mailed copies of the *Order to Enforce Litigant's Rights* to the judgment debtor.

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STEP 10: Obtaining a Warrant for Arrest

If the judgment debtor provides you with the completed Information Subpoena or obeys the Order for Discovery within 10 days, there is no longer a need to proceed with this motion. If 10 days have passed and you still have not received the Order for Discovery or Information Subpoena from the judgment debtor, you may then proceed with obtaining a *Warrant for Arrest*. (See Step 11).

STEP 11: Complete the *Certification in Support of Application for Arrest Warrant* (Form D) Complete the *Certification in Support of Application for Arrest Warrant*. Make a copy of the completed form and retain it with your records. Mail the

original completed Certification in Support of

Application for Arrest Warrant, and the signed copy of the Order to Enforce Litigant's Rights with proof of service information (see Step 8 for information on this) and **blank** Warrant for Arrest (Form E) to the court.

You should contact your local court to obtain filing and service fees for the Warrant for Arrest (Form E). Mail a check or money order for this fee with your completed forms to the court. Do not send cash. If you pay in person, you can pay by check, money order or in cash and obtain a receipt.

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Instructions for Completing Form A Notice of Motion for Order Enforcing Litigant's Rights

- A. Type or print your name, current address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form A asks you to do so.
- C. On the first line after "TO:" type or print the name of the judgment debtor who has failed to provide the required information.
- D. Call your local court to obtain the date to be typed or printed in the space where the form asks for the date you will appear in court.
- E. Type or print the address of the court.
- F. Read the body of the Notice of Motion and check the boxes where appropriate. If you are seeking discovery, check the discovery checkbox; if you are seeking the return of the information subpoena check that box instead.
- G. Sign and date the form.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step 4 on page 4). Keep copies of the completed forms for your records.

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Form A

NOTICE: This is a public document, which means the document as submitted will be available to the public upon request. Therefore, do not enter personal identifiers on it, such as Social Security number, driver's license number, vehicle plate number, insurance policy number, active financial account number, active credit card number or military status.

Name	
NameNJ Attorney ID Number	
Address	
Telephone Number	
Telephone Number	_
	Superior Court of New Jersey Law Division, Special Civil Part County
Plaintiff	, Docket Number:
V.	Civil Action Notice of Motion for Order Enforcing
Defendant	─' Litigant's Rights
TO: , Det	fendant
PLEASE TAKE NOTICE that on I will apply to the above-named court located at New Jersey, for an Order:	, 20, at (check one)
 Adjudicating that you have violated the litigant (check one) ☐ order for discovery ☐ information 	's rights of the plaintiff by failure to comply with the ation subpoena served upon you;
2. Compelling you to immediately furnish answer ☐ order for discovery ☐ information subpoer	· · · · · · · · · · · · · · · · · · ·
3. Directing that, if you fail to appear in court on a Officer of the Special Civil Part or the Sheriff at the (check one) □ order for discovery; □ info	nd confined in the county jail until you comply with
4. Directing that, if you fail to appear in court on thattorney fees in connection with this motion;	ne date written above, you shall pay the plaintiff's
5. Granting such other relief as may be appropriat	e.
If you have been served with an information subposending written answers to the questions attached to days before the court date.	ena, you may avoid having to appear in court by the information subpoena to me no later than three (3)
I will rely on the certification attached hereto.	
Dated: Signature:	
	(Check One) Attorney for Plaintiff or Plaintiff Pro Se

Instructions for Completing Form B Certification in Support of Motion for Order Enforcing Litigant's Rights

- A. Type or print your name, current address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form B asks you to do so.
- C. In section 2, fill in (type or print) the date of the judgment, the name of the defendant and the dollar amount of the judgment.
- D. In section 3, put a checkmark in front of a or b, but not both. Type or print the information requested in the spaces provided.
 - Also in section 3, c, d, e, and f, put a checkmark in the box of those that apply to the service of the Information Subpoena or Order for Discovery, and type or print the requested information on the blank line for "d" if you select it.
- E. In section 4, type or print the name of the person against whom you are filing this motion, and put a checkmark in front of the appropriate item as noted.
- F. In section 6, type or print the date you served copies of the completed Notice of Motion and Certification on the person against whom you are filing this motion. Put a checkmark in front of the appropriate information for the type of service used.
- G. Date and sign the form.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step 4 on page 4). Keep copies of the completed forms for your records.

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Form B

Plaintiff or Filing Attorney Information:	
Name	
NJ Attorney ID Number	
Address	
Telephone Number	
	Superior Court of New Jersey
	Law Division, Special Civil Part
	County
DI 1 100	, Docket Number:
Plaintiff v.	Civil Action
	Certification in Support of Motion for
Defendant	Order Enforcing Litigant's Rights
The following certification is made in support of	of plaintiff's Motion for an Order Enforcing Litigant's Rights:
1. I am the (check one) \square plaintiff or \square p	laintiff's attorney in this matter.
2. On, 20, plaintiff obtain	ned a judgment against the defendant,,
for \$ damages, plus costs.	
Check all applicable information below:	
<u> </u>	was entered by this Court ordering defendant, (insert name)
	_ to appear at,
	am pm and make discovery on oath as to the defendant's
	_, a copy of the Order was served upon defendant (check one)
	caneously by regular and certified mail, return receipt requested to
defendant's last known address, as sho	wn on the Discovery Order referenced above.
b.	1 Information Subpoena and attached questions as permitted by
	ame), (check one)
	aneously by regular and certified mail, return receipt requested to
defendant's last known address as show	wn on the accompanying notice of motion.
c. The regular mail has not been returned	by the U.S. Postal Service.
d. The regular mail has been returned by	the U.S. Postal Service with the following notation:
e. \square The certified mail return receipt card h	as been signed for and returned to me.
f. \square Though the certified mailing has been in	returned by the U.S. Postal Service, it was not returned in a manner
that would indicate that the defendant's	s address is not valid. It was not returned with any of the following
markings by the U.S. Postal Service: "I	Moved, unable to forward," "Addressee not known," "No such
number/street," "Insufficient address,"	"Forwarding time expired," or in any other manner to indicate that
service was not effected.	

Form B

4.	Defendant has failed to comply with (check one) \(\square\) the Order \(\square\) the Information Subpoena.
5.	I request that the Court enter an Order Enforcing Litigant's Rights.
6.	On, 20, I served copies of this motion and certification on
	, (check one) \square personally, \square by sending them simultaneously by
	regular and certified mail, return receipt requested to:
	Name and Address
ma	I certify that the forgoing statements made by me are true. I am aware that if any of the foregoing statements ade by me are willfully false, I am subject to punishment.
Da	ted: Signature:

Instructions for Completing Form C Order to Enforce Litigant's Rights

- A. Type or print your name, current address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form C asks you to do so.
- C. Type or print your name on the first blank line and check either the order for discovery or information subpoena, whichever applies to your case.

DO NOT FILL IN ANY OTHER INFORMATION ON FORM C until this form is returned to you with the judge's signature. You must then proceed to follow the instructions listed below.

When Form C is returned to you SIGNED BY A JUDGE, follow the instructions listed below:

Instructions for Completing Bottom of Form C Proof of Service

- A. Type or print the date you are sending a copy of the signed Order to Enforce Litigant's Rights to the person against whom you are filing this motion.
- B. Type or print the name of the person against whom you are filing this motion, and check the method of service you are using to serve the Order to Enforce Litigant's Rights.
- C. Type or print the current address of the person who will be served with the Order.
- D. Date and sign the form.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step see step 4 on page 4). Keep copies of the completed forms for your records.

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Form C FAILURE TO COMPLY WITH THIS ORDER MAY RESULT IN YOUR ARREST

Plaintiff or Filing Attorney Information:	
Name	
NJ Attorney ID Number	
Address	
Telephone Number	
	Superior Court of New Jersey Law Division, Special Civil Part County Docket Number:
Plaintiff	<u> </u>
v.	Civil Action Order to Enforce Litigant's Rights
Defendant	
This matter being presented to the court by	, on plaintiff's
Motion for an Order Enforcing Litigant's Rights, and	the defendant having failed to appear on the return
date and having failed to comply with the (check one	
) [Order for Discovery previously efficied in this
case Information Subpoena.	
(Do Not Write Below this li	ine – for Court Use Only)
(Bortot Write Below this is	inc for court esc only)
It is on this, 20, OR	DERED and adjudged:
1. Defendant,,	has violated plaintiff's rights as a litigant:
2. Defendant,,	shall immediately furnish answers as required by
the Order for Discovery Information Subp	
3. If Defendant,	_, fails to comply with the ☐ Order for Discovery
	the certified date of personal service or mailing of
this order, a warrant for the defendant's arrest ma	y issue out of this Court without further notice.
4. Defendant shall pay plaintiff's attorney fees in co	nnection with this motion in the amount of
\$	
_	ISC

Form C

Proof of Service

On, 20	, I served a true copy of this Order on Defendant,	
	, (check one) \square personally, \square by sending it simultaneously by	
regular and certified mail, return	n receipt requested to,	
(set forth address)		
I certify that the foregoing	ing statements made by me are true. I am aware that if any of the	
foregoing statements made by me are willfully false, I am subject to punishment.		
Dated·	Signature:	

Instructions for Completing Form D Certification in Support of Application for Arrest Warrant

- A. Type or print your name, current address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form D asks you to do so.
- C. In section 3, place a checkmark in front of a or b; but not both.
- D. In section 3, c, d, e and f, place a checkmark in front of those that apply to the service of the Information Subpoena or Order for Discovery.
- E. In section 4, type or print the defendant's name and place a checkmark in front of the appropriate information.
- F. In section 5, type or print the date you served copies of the completed Notice of Motion and the supporting Certification on the person against whom you filed the motion (Form A). Place a checkmark in front of the service used.
- G. In section 7, type or print the date the court entered an Order to Enforce Litigant's Rights in your case.
- H. In section 8, type or print the date you served copies of the Order to Enforce Litigant's Rights on the person against whom you filed the motion (Form A). Place a checkmark in front of the service used.
- I. Read the remaining sentences and place a checkmark in front of the appropriate information that applies to your case. Then date and sign the form.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step 4 on page 4). Keep copies of the completed forms for your records.

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Form D

Filing Attorney Information or Pro Se Litigant:	
Name NJ Attorney ID Number	
Address	
Telephone Number	Superior Court of New Jersey
	Law Division, Special Civil Part
	County
,	Docket Number:
Plaintiff v.	Civil Action
ν.	Certification in Support of Application
Defendant	for Arrest Warrant
The following certification is made in support of plaintiff'	s application for an arrest warrant:
1. I am the (check one) ☐ plaintiff or ☐ plaintiff's att	torney in this matter.
2. On, 20, plaintiff obtained a judgm	nent against the defendant,,
for \$ damages, plus costs.	
Check all applicable information below:	
3.a	
to appear a	ıt
on, 20, at 🗆 am 🔲 pm	n and make discovery on oath as to the defendant's
property and on, 20, a copy of	the Order was served upon
, (check one) \square person	nally,
certified mail, return receipt requested to	last known address, as shown on
the Discovery Order referenced above.	
b. \square On, 20, I served an Informatio	on Subpoena and attached questions as permitted by
Court Rules on the defendant, (insert name)	, (check one)
	y regular and certified mail, return receipt requested to
defendant's last known address as shown on the ac	ecompanying notice of motion.
c. The regular mail has not been returned by the U.S.	1 0
d. The regular mail has been returned by the U.S. Pos	
u. The regular mair has been returned by the 0.5. Fos	tal Service with the following notation.
e. The certified mail return receipt card has been sign	ned for and returned to me.
f.	ne U.S. Postal Service, it was not returned in a manner
that would indicate that the defendant's address is no	ot valid. It was not returned with any of the following
markings by the U.S. Postal Service: "Moved, unab	ble to forward," "Addressee not known," "No such
	g time expired," or in any other manner to indicate that
service was not effected	y compared the same to make the

Form D

4.	The defendant,, has failed to comply with (check one)
	the Order the Information Subpoena.
5.	On, 20, I served a true copy of my Notice of Motion for an Order to Enforce Litigant's
	Rights on defendant (check one) \square personally, \square by sending it simultaneously by regular and certified
	mail, return receipt requested, at the address shown on the Proof of Service at the conclusion of the Order to
	Enforce Litigant's Rights.
6.	Neither the regular mail nor the certified mail containing the Notice of Motion has been returned by the U.S.
	Postal Service in a manner that would indicate that the defendant's address is not valid. Neither the regular
	nor certified mail was returned marked "Moved, unable to forward," "Addressee not known," "No such
	number/street," "Insufficient address," "Forwarding time expired," or in any other manner that would indicate
	that service was not effected.
7.	On, 20, the Court entered an Order to Enforce Litigant's Rights when defendant failed to
	appear on the return day of my motion for an order enforcing litigant's rights.
8.	On, 20, I served a true copy of the Order to Enforce Litigant's Rights on defendant
	(check one) \square personally, \square by sending it simultaneously by regular and certified mail, return receipt
	requested, at the address shown on the Proof of Service at the conclusion of the Order to Enforce Litigant's
	Rights.
9.	Neither the regular mail nor the certified mail has been returned by the U.S. Postal Service in a manner that
	would indicate that the defendant's address is not valid. Neither the regular nor certified mail was returned
	marked "Moved, unable to forward," "Addressee not known," "No such number/street," "Insufficient
	$address, "``Forwarding time \ expired," \ or \ in \ any \ other \ manner \ that \ would \ indicate \ that \ service \ was \ not \ effected.$
10.	Ten days have passed since I served a copy of the Order to Enforce Litigant's Rights on defendant, and
	defendant has not complied with the (check one) \square Information Subpoena, \square Order for Discovery.
11.	I request that the Court issue a Warrant for the arrest of the defendant.
	I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing
ctot	rements made by me are willfully false, I am subject to punishment.
stal	chients made by the are wintung raise, I am subject to punishment.
Dat	ted: Signature:

Instructions for Completing Form E Warrant for Arrest

- A. Type or print your name, address and telephone number at the top of the form.
- B. Type or print the county, docket number, plaintiff and defendant where Form E asks you to do so.
- C. Do not fill in any other information; THAT INFORMATION WILL BE COMPLETED BY THE JUDGE.

Review all steps to make sure the forms are properly filled out and complete before mailing (certified mail, return receipt requested and regular mail - see step 4 on page 4)). Keep copies of the completed forms for your records.

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Plaintiff or Filing Attorney Information:	
Name	_
NJ Attorney ID Number	_
Address	_
Telephone Number	_
	Superior Court of New Jersey Law Division, Special Civil Part County Docket Number:
Plaintiff	
V.	Civil Action . Warrant for Arrest
Defendant	_, Warrant for Arrest
To: A Court Officer of the Special Civil Part or the You are hereby commanded to arrest	Sheriff of County,, at (check one)
\square any location \square the address set forth in the anne	exed Order to Enforce Litigant's Rights between the
hours of 7:30 a.m. and 3:00 p.m. on a day when the	court is in session, and bring him or her forthwith
before a Judge of the Superior Court to await the fu	rther order of the Court in this matter.
Local police departments are authorized and directe warrant.	ed to provide assistance to the officer executing this
Date: WITNESS:	Judge of the Superior Court
	Clerk of the Superior Court